

Doug Ducey
Governor



Joey Ridenour
Executive Director

Arizona State Board of Nursing

Education Advisory Committee Minutes

April 10, 2015

9:30 AM

Board Room

Arizona State Board of Nursing

4747 N. 7th Street STE 200

Phoenix AZ 85018

AGENDA ITEM	TOPIC	DOCUMENTS REVIEWED	DISCUSSION	ACTION	FOLLOW-UP
1.	Call to order		Dalton called the meeting to order at 9:32am	No Action	No Follow-Up
2.	Introduction/ Welcome		Dalton welcomed members and guests.	No Action	No Follow-Up
3.	Approve minutes February 20, 2015	Education Advisory Committee minutes 2/20/15	Committee members reviewed the minutes for approval.	Motion: To accept minutes Moved: Dosier Seconded: Berry Discussion: None Vote: Unanimous	Post to website; Minutes were submitted to Board at the 3/27/15 meeting

AGENDA ITEM	TOPIC	DOCUMENTS REVIEWED	DISCUSSION	ACTION	FOLLOW-UP
4.a. Application for Proposal Approval	None	None	None	No Action	No Follow-Up
5.a. Application for Provisional/ Full Approval/ Renewal	None	None	None	No Action	No Follow-Up
6.a. Application for Program Change	Central Arizona College	Program Change Application	Berry recused herself. Berry Presented to Education Committee to request a reduction in credit hours.	Motion: To approve removal of NTR 200, PSY 203 and SOC 101 from curriculum; add HPM 173 to curriculum. Moved: Stewart Seconded: Morris Discussion: None Vote: Unanimous	Add to May 15, 2015 Board Agenda
6.b. Application for Program Change	Maricopa Nursing Program	Program Change Application	DeFalco and Schultz recused The following individuals presented to the Education Committee regarding an increase in program hours with in MaricopaNursing program: Kathy Ward- Scottsdale CC; Ashley Ganeau- Gateway CC; Mary Boyce- Mesa CC; Susan Arbogast- Glendale CC; Debra Dollmeyer; Margi Schultz- Gateway CC; Nick DeFalco- Scottsdale CC	Motion: To accept program change Moved: Morris Seconded: Kleinman Discussion: None Vote: Unanimous	Add to May 15, 2015 Board Agenda

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			Some discussion over degree content distribution.		
7.a. Applications for Refresher Course Approval/Renewal	None	None	None	No Action	No Follow-Up
8.a. One-Year Reports	None	None	None	No Action	No Follow-Up
9.a. Information/Policy	Simulation Guidelines (Discussion/Recommendation)	Simulation Guidelines – Advisory Opinion	Randolph presented to the committee that the Simulation Guidelines Advisory Opinion has been sent out for feedback. A great deal of positive feedback was given during the meeting regarding this Advisory Opinion.	Motion: Recommend approval of Simulation Guidelines Advisory Opinion Moved: McCormies Seconded: Stewart Discussion: None Vote: Unanimous	Add to May 15, 2015 Board Agenda
9.b.	Standardized Testing Survey	Survey Results	Randolph shared that the survey results regarding standardized testing have been received and are being compiled into comprehensible data.	No Action	Lyn to compile data
9.c.	Investigative Reports of RN/LPN/APRN Programs (Discussion/Recommendation)	Investigative Reports of RN/LPN/APRN Programs Data	Doolen shared that investigations have doubled over the last year. Severity has also increased. Randolph encouraged complete honesty when addressing board staff.	Committee recommended that Ethics in education be included in Deans and Director meeting and perhaps Ethical issues be a focus in 2016.	Randolph/Doolen to follow up

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			Several examples of program violations and lapses in ethics were provided.		
10.a.	NCLEX Reports	None	None	No Action	No Follow-Up
10.b.	Arizona Action Coalition Update	None	<p>Randolph updated the committee on the AzAC including: American Nurse Movie will be shown at Digiplex IMAX, 13649 North Litchfield Road, Surprise, AZ on Wednesday May 6th at 12:00pm & 7:15pm. Continuing Education Credits available for this event.</p> <p>Meeting held today at Brown Mackie- Phoenix.</p>	No Action	No Follow-Up
10.c.	Clinical Capacity	Medical Surgical	Randolph advised that all students were placed but placements are tight. A document showing available placements was provided to the Board and will be distributed to potential new and expanding programs. .	No Action	No Follow-Up
10.d.	Review of Committee Goals	Committee Goals	Randolph reviewed the committee goals and recapped the achievements of today's meeting.	Place Committee Goals and Activities as standing agenda item.	No Follow-Up
11.a.	Board and Member Updates (Information)	3/27/15 Board Agenda for Education	Randolph addressed the committee with the outcomes from the Board meeting on March 27 th , 2015.	No Action	No Follow-Up

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12.	Debriefing on today's meeting	None	Committee agreed that the meeting went well and addressed important topics.	No Action	No Follow-Up
13.	Call to the Public	None	Judi Crume questioned AO force of rule effect. Randolph clarified that the AO does not have force of rule effect. Vicki Castillo thanked the Education Committee for their hard work and efforts.	No Action	No Follow-Up
14.	Future meeting topics/ dates	None	Committee discussed the possible future topic: Application for Proposal Application Saint Xavier; Standardized Testing Next Meeting June 12, 2015	Add to agenda for next meeting	Add to June EC Agenda
15.	Adjournment	None	The meeting adjourned at 11:51am	No Action	No Follow-Up

April 10, 2014 Education Advisory Committee Attendance			
Members Present	Members Absent	Board Staff	Guests
Sharon Akes-Caves, RN, BC, MS, MSN Tina Berry, PhD, MBA, HCM, RN Carol Kleinman, PhD, RN, NEA-BC Leslie Dalton, MSN, RN Co-Chair Nick F. DeFalco, RN, MSN Sally Doshier, EdD, RN, CNE Gloria Hager, RN, MS Mary Killeen, RN PhD Carolyn McCormies, RN, MSN, FNP-BC Co-Chair Brenda Morris, EdD, RN, CNE Robin Schaeffer, MS, RN, CNE, CAN Margi Schultz, PhD, RN, CNE, PLNC Brian Stewart, MSN, BSN, BFA, RN	M. Shawn Harrell, RN, MSN Board Member	Pamela Randolph, Associate Director, Education and Evidence-Based Regulation Ronda Doolen, Education Program Administrator Cindy Mand, Investigations Nurse Practice Consultant Lyn Ledbetter, Education Program Assistant	Susan Arbogast- Glendale CC Mary Boyce- Mesa CC G “Vicki” Castillo Judi Crume Kim Day- ASU Debra Dollmeyer Ashley Ganeau- Gateway CC Susan Gonda- Pima Medical Institute Peggy Hampton- Yuma Regional Medical Gloria Jacobs- Saint Xavier University Debra Losida- Phoenix College Sandy Maas- Estrella Mountain CC Susan Mayer- Glendale CC Sharon McKee- Phoenix College Jennifer Overtwt Janice Podwika- Paradise Valley CC Kathy Ward- Scottsdale CC